

## DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RICHARD CUSTODIO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 MARK GREENBERG V. CITY OF NEW YORK, ET AL, 14-CV-05307, FILED IN THE EASTERN DISTRICT OF NEW YORK

#### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/04/2018, AGAINST MOS CUSTODIO: ALLEGATION(S):

- REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 08/12/2018 ACTION TAKEN: NO ACTION TAKEN

## Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/24/2018, AGAINST MOS CUSTODIO: ALLEGATION(S):

 FAIL TO PROVIDE MEDICAL CARE CASE STATUS: CLOSED ON 01/17/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/09/2019, AGAINST MOS CUSTODIO: ALLEGATION(S):

1. FAIL TO NOTIFY IN A TIMELY MANNER - DUTY CAPTAIN/ OPERATIONS

CASE STATUS: CLOSED ON 07/17/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County